

Minutes
December 15, 2005

Regular Meeting: Yes
Call to Order: 5:50 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent: Michael McCreery, Vice-Chairperson (Excused)
Staff Present: Andrea Cowles
Guest:

Agenda Item 3: (Agenda) Request for Policy approval.

Motion made by Commissioner Wemigwase supported by Commissioner Shananaquet to approve agenda of December 15, 2005 as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to table the minutes of October 27, November 10, November 22, and December 1, 2005

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to enter into the minutes of December 15, 2005. the phone poll of December 13, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to enter into the minutes of December 15, 2005. the phone poll of December 14, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Chairperson's Report)

Discussion: Matt Lesky met with Chairperson to explain why he was unable to attend our scheduled work session. Commission worked on Surveillance Policies and Regulations. Second work session produced minimal results and decision was made to contract Rick McGee to assist with re-write of Regulations. Commissioner Shananaquet informed Regulatory Chairperson that Tribal Chairman requested that Hearing Policies be re-sent to his office.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to accept the Gaming Regulatory Chairperson's verbal report of December 15, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Mel Kiogima arrives and Commissioners in agreement to move directly to his report.

Discussion: At the Commissioner's request, Mel explained and assisted with Budget Modifications due to indirect cost rate changes. Commission and Interim Director concerned that 2006 budget will be decreased in the Internal Audit Department which will interfere with the staffing needs. Mr. Kiogima explained the loss of funds in the various budgets. Assurances that adequate funds are available to cover the cost of Consultant scheduled for December work session. Surveillance modifications - Mr. Kiogima will review the 2006 budget to see if a modification/amendment is needed to sustain 2006 expenses.

Agenda Item 6b: (Vice-Chairperson's Report)

Discussion: Vice-Chairperson McCreery excused absence.

No report given. No action taken.

Agenda Item 6c: (Secretary/Treasurer's Report)

Discussion: Commissioner Shananaquet inquires status of internal audit and expresses need to exercise authority to request audit by neutral outside entity. Conflict of Interest to allow CFO to recommend Audit Company to audit casino accounting records which are managed by CFO.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Gaming Regulatory Secretary/Treasurer's verbal report of December 15, 2005 as presented by Julie Shananaquet.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 7a: (Director)

Discussion: Update on meeting with CFO and General Manager regarding Ethics Point development.. Surveillance Interviews – 26 applicants of which 20 were Tribal Members. Update on Directors return.

Agenda Item 7b: (Licensing) Update on waiver hearing candidate.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to accept the Interim Director's verbal executive and licensing report of December 15, 2005 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 8a (Old Business)

Discussion: Hiring consultant to assist with finalization of Regulations. Make contact with Contracts Manager to draw up contract with Rick McGee.

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to contract Rick McGee to assist with finalization of the Hearing Procedures.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 9a (New Business)

Discussion: Schedule Regular Meeting Dates for month of January.

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase to approve the following dates for Regular Meetings: December 29, 2005, January 12, 2006 and January 26, 2005.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

Agenda Item 10

The next Regular meeting scheduled for December 29, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner Shananaquet to adjourn meeting at 7:00 PM.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained
Motion Carried

These Minutes have been read and approved: December 29, 2005

Julie Shananaquet
Secretary/Treasurer